

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
APRIL 6, 2016**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, April 6, 2016 at 6:00 p.m.

CALL TO ORDER:

Mayor Chan called the meeting to order at 6:00 p.m.

ROLL CALL:

City Manager Talbot called the roll:

Council Members Present: Hans Liang, Stephen Lam, Peter Chan, Teresa Real Sebastian
arrived at 6:30 pm.

Council Members Absent: Mitchell Ing

Also Present: City Manager Paul Talbot, City Attorney Mark Hensley, Director of Human Resources, Tom Cody

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. APPOINT LABOR NEGOTIATORS:

Action Taken: The City Council appointed the City Manager and the Director of Human Resources as the City's Labor Negotiators for Bargaining Units Monterey Park Firefighters' Association (MPFFA), Monterey Park Police Officers' Association (MPPOA), Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's Mid-Management Association (POMMA.)

Motion: Moved by Council Member Liang and seconded by Council Member Lam, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Chan
Noes:	Council Members:	None
Absent:	Council Members:	Real Sebastian, Ing
Abstain:	Council Members:	None

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

CLOSED SESSION- The City Council adjourned to Closed Session at 6:02 p.m.

1. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6

City Negotiators: Paul L. Talbot, City Manager, Tom Cody, Human Resources Director

Employee Organizations: Bargaining Units Monterey Park Firefighters' Association (MPFFA); Monterey Park Police Officers' Association (MPPOA); Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's Mid-Management Association (POMMA.)

2. CONFERENCE WITH LEGAL COUNSEL, INITIATION OF LITIGATION (Government Code § 54956.9(d)(4)). Number of Potential Cases: One.

3. CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION (Government Code § 54956.9 (d)(1)). Number of Cases: Two


1. *People ex rel Mark D. Hensley v. USTL Import & Export, Inc., James Hilands and Lucy Hilands. LASC Case No. BC577155 (April 1, 2015).*

1. *Bedford Freight Lines v. City of Monterey Park (April 13, 2015) LASC Case No. BC578550.*

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present, with the exception of Mayor Pro Tem Ing and the meeting was adjourned at 6:40 p.m.

Action Taken: No reportable action taken during Closed Session.



Vincent D. Chang
City Clerk

Approved on May 4, 2016 at the Regular City Council Meeting